

DECLARATION, POWER OF ATTORNEY AND PETITION

We, Jeevan G. Bank and James J. Croft, III, declare: that we are citizens of the United States of America; that our residences and post office addresses are 8034 Camino Tranquilo, San Diego, California 92122, and 13633 Quiet Hills Drive, Poway, California 92604, respectively; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled SIGNAL DERIVED BIAS SUPPLY FOR ELECTROSTATIC LOUDSPEAKERS for which a patent is sought and which is described and claimed in the specification attached hereto; that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to in the oath or declaration; and that we acknowledge the duty to disclose information which is material to the examination of this application in accordance with § 1.56(a) of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint as my attorneys and/or patent agents, VAUGHN W. NORTH, Registration No. 27,930, M. WAYNE WESTERN, Registration No. 22,788, MICHAEL W. STARKWEATHER, Registration No. 34,441, GARRON M. HOBSON, Registration No. 41,073, WEILI CHENG,

Registration No. P44,609, DAVID R. MCKINNEY, Registration No. 42,868, STEVE M. PERRY, Registration No. P45,357, GARY P. OAKESON, Registration No. P44,266, and DAVID W. OSBORNE, Registration No. P44,989, all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

All correspondence and telephonic communications should be directed to:

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Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at San Diego, California, this 28th day of October, 1999.

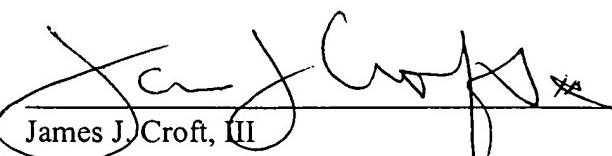
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Signed at San Diego, California, this 28th day of October, 1999.

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